FUTURE CONSUMER LIMITED *(Formerly Future Consumer Enterprise Limited)*
Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083
(T) +91 22 6119 0000 | www.futureconsumer.in
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

21st June, 2017

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400

To,
Asst. Vice President -Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCONSUMER

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier disclosure dated 17th December, 2015 and pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Regulations"**), this is to inform you that, consequent to resignation of Mr. Manoj Saraf as the Chief Financial Officer, with effect from the closure of the business hours on 26th May, 2017 and appointment of Mr. Ravin Mody, as the new Chief Financial Officer of the Company with effect from 27th May, 2017, Mr. Ravin Mody, being Key Managerial Personnel, has been authorised for making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations, in place of Mr. Manoj Saraf.

Contact details of Mr. Ravin Mody are as under :

Address: Future Consumer Limited
(Formerly known as Future Consumer Enterprise Limited)
247 Park, Tower 'C',
LBS Marg, Vikhroli (West), Mumbai – 400 083
Tel No.: +91 22 6119 0000 Fax No.: +91 22 6199 5391
Email ID: Ravin.Mody@futuregroup.in

The above details are also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on record and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**
(Formerly known as Future Consumer Enterprise Limited)

Manoj Gagvani
Company Secretary & Head – Legal